

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: IMPERIAL BRANDS, INC.
Company ID: 0658964
State of origin: Delaware
Formation date: 3/5/2007 12:00:00 AM
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Principal Office

100 CYPRESS CREEK ROAD
SUITE 1050
FORT LAUDERDALE, FL 33309

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Nicolas Guillant	Suite 1050 100 Cypress Creek Road Fort Lauderdale, FL 33309
Secretary	SANDY MORRISS	11505 Fairchild Gardens Ave. Suite 204 Palm Beach Gardens, FL 33410
Treasurer	SANDY MORRISS	11505 Fairchild Gardens Ave. Suite 204 Palm Beach Gardens, FL 33410

Directors

Director	Jean-Noel Reynaud	34 Rue de Clichy, Paris, FR
Director	Aymeric Donon	29 Rue de Docteur Finlay, Paris, FR

Signatures

Signature	Sandy Morriss
Title	Secretary